



Chester J. Culver
Governor

Patty Judge
Lt. Governor

Bret L. Mills
Executive Director

IFA Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Avenue, Des Moines, Iowa
May 7, 2008 10:45 a.m.

I. Review of Minutes

- April 2, 2008, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - Resolution Authorizing Derivative Transactions re: Multifamily Loans
- **Legal**
 - Resolution Approving 2008 Low-Income Housing Tax Credit Compliance Monitoring Manual and Adopted and Filed – 2008 Low-Income Housing Tax Credit Compliance Monitoring Manual; IAC 265—Ch. 12
 - Resolution Approving 2009 LIHTC Qualified Allocation Plan and Notice of Intended Action Re: 265 IAC Ch. 12; 2009 LIHTC Qualified Allocation Plan
 - Resolution – Approving State Housing Trust Fund 2009 Allocation Plan for Local Housing Trust Fund Program and Notice of Intended Action – Local Housing Trust Fund Program
 - Notice of Intended Action Re: 265 IAC Ch. 9.22; TG Closing Protection Letter Program
 - Notice of Intended Action Re: 265 IAC Ch. 9.20; TG Mortgage Release Certificate Program
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-04A, Summit Farms, LLC Project
 - ED Resolution #08-05A, Amaizing Energy Holding Company, LLC Project
 - Public Hearing & ED Resolution #06-08, Iowa Health System Project
 - Public Hearing for ED Loan #08-03, Mercy Medical Center, Cedar Rapids Project

III. HousingIowa

- Affordable Rental Production
 - Resolution Withdrawing Credits from LIHTC #08-33, Taylor Heights Village

IV. Title Guaranty Division

V. Water Quality Programs

- Resolution - Planning & Design Loans

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VII. Adjournment

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